

	CASH DECLARATION - ADDITIONAL SHEET Article 5.¹ of Law On Declaration of Cash at the State Border		
	For official use		A. Additional sheet number
	Reference number		

B. Additional sheet details (Tick only one option. If more options are applicable, fill in separate additional sheets for each additional option)		
B.1	☐ Continuation of 'Details of the cash'	→ Fill Section C for additional information on the cash.
B.2	☐ The carrier is the owner <u>and</u> intended recipient of part of the cash	→ Fill Sections C and D only for the amount of cash owned and received by the carrier.
B.3	☐ The carrier is the owner of part of the cash	→ Fill Sections C and D only for the amount of cash owned by the carrier.
B.4	☐ The carrier is the intended recipient of part of the cash	→ Fill Sections C and D.2 only for the amount of cash the carrier receives as a recipient.
B.5	☐ Owner who is also the intended recipient of part of the cash (other than the carrier)	→ Fill Sections C and D for the amount of cash owned and to be received and section E.
B.6	☐ Owner of part of the cash (other than the carrier)	→ Fill Sections C and D for the amount of cash owned and section E.
B.7	☐ Intended recipient of part of the cash(other than the carrier)	→ Fill Sections C and D2 for the respective amount of cash to be received and section E.

C. Details of the cash						
Currency (banknotes and coins)	Value		Currency	Value		Currency
	1)			3)		
	2)			4)		
Bearer negotiable instruments	Type of bearer negotiable instrument			Value		Currency
Commodities used as highly-liquid stores of value (i.e. gold)	Type	Quantity	Total weight (in grams)	Value		Currency

D. Economic provenance and intended use of the cash (more than one option is possible in each Subsection D.1 and D.2)	
D.1. Economic provenance	D.2. Intended use
☐ Labour profits (income, retirement, income from entrepreneurship etc.) ☐ Capital profits (dividends, investment profits, interest, insurance etc.) ☐ Sale of real estate property ☐ Sale of moveable property ☐ Loan granted by a natural person ☐ Loan granted by a legal entity (credit institution, bank or company) ☐ Lottery / gambling ☐ Gift / donation ☐ Inheritance ☐ Other (specify)_____	☐ Labour expenses (salary payments, investment business etc.) ☐ Capital investment (deposits to bank account, insurance payments etc.) ☐ Funds for purchasing real estate ☐ Funds for purchasing moveable property ☐ Repayment of loan granted by a natural person ☐ Repayment of loan granted by a legal entity (credit institution, bank or company) ☐ Lottery / gambling ☐ Charity ☐ Cash to shipmaster/board cash ☐ Vacation / recreation ☐ Transfer of cash by professional cash couriers(currency exchange companies) ☐ Transfer of cash by professional cash couriers (other) ☐ Other (specify)_____

*If applicable or available. If not applicable or available, indicate 'N/A'.

E. Persons involved									
E.1. ☐ Natural person					E.2. ☐ Legal person				
First name(s)					Name				
Last name(s)					Registration number				
Gender**		☐ male ☐ female ☐ other			Name of register**				
Date of birth		DD MM YYYY			Registration country				
Place of birth (country/town)		town		country		VAT identification number*			
ID document		☐ passport		☐ ID card		☐ other(specify) _____		Economic Operators Registration and Identification (EORI) number*	
ID document number					<u>Address</u> Street* and number*		street		number
Country of issue					Town				
Date of issue		DD MM YYYY			Postal / ZIP code*				
Nationality					Country				
Personal identification number*					Telephone number*				
<u>Address</u> Street* and number*		street		number		Email address*			
Town					F. Signature				
Postal / ZIP code*					I certify that this additional sheet is an integral part of the cash declaration whereto it is attached.				
Country					Signature Name of the signee:				
Telephone number*									
Email address*									
		Date		DD MM YYYY					
		Place		town		country			

*If applicable or available. If not applicable or available, indicate 'N/A'.

**May not be specified, information is not mandatory.

NOTES ON COMPLETION

General information

The notes on completion of the cash declaration form also apply here.

Section A: Additional sheet number

Additional sheets must be numbered with consecutive numbers (i.e. 1 on the first additional sheet used, 2 on the second etc.).

Indicate the total number of additional sheets used on the second page of the cash declaration form.

Section B: Additional sheet details

State the reason for filling in the additional sheet. Only one option must be ticked. If more options are applicable, use a separate additional sheet for each option.

B.1: Continuation of 'Details of the cash': Select this option only when the space available in Section 4 'Details of the cash' on the declaration form is not sufficient for all the cash. Fill in Section C and skip Sections D and E.

B.2: The carrier is the owner and the intended recipient of a part of the cash: Select when the carrier is also the owner and intended recipient of part of the cash. For each other owner and intended recipient a separate additional sheet must be filled in.

Indicate in Section C the amount of cash owned and the amount of cash to be received.

Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the carrier.

B.3: The carrier is the owner of part of the cash: Select when the carrier is also the owner of part of the cash. For each other owner a separate additional sheet must be filled in.

Indicate in Section C the amount of cash owned by the carrier.

Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the carrier.

B.4: The carrier is the intended recipient of part of the cash: Select when the carrier is also the intended recipient of part of the cash. For each other intended recipient a separate additional sheet must be filled in.

Indicate in Section C the amount of cash to be received by the carrier.

Indicate in Subsection D.2 the intended use of the cash to be received by the carrier.

B.5: Other owner who is also an intended recipient of part of the cash (other than the carrier): Select when there is more than one owner, and each owner who is also the intended recipient of the cash. For each other owner who is also an intended recipient of the cash a separate additional sheet must be filled in.

Indicate in Section C the amount of cash owned and to be received by the owner and intended recipient.

Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the owner and the intended recipient.

The details of the owner and the intended recipient must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

B.6: Owner of part of the cash (other than the carrier): Select when there is more than one owner. For each other owner a separate additional sheet must be filled in.

Indicate in Section C the part of the cash owned by the owner.

Indicate in Subsections D.1 and D.2 the economic provenance and the intended use of the cash owned by the owner.

The details of the owner must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

B.7: Intended recipient of part of the cash (other than the carrier): Select when there is more than one intended recipient. For each intended recipient, a separate additional sheet must be filled in.

Indicate in Section C the amount of cash to be received by the intended recipient.

Indicate in Subsection D.2 the intended use of the cash to be received by the intended recipient.

The details of the intended recipient must be filled in Subsection E.1 if they are a natural person and in Subsection E.2 if they are a legal person.

Section C: Details of the cash

'Cash' is explained under the 'General information' on notes on completion of the cash declaration.

Section D: Economic provenance and intended use of the cash

Tick the boxes to indicate the relevant economic provenance and intended use of the cash as indicated in Section B. You can select more than one option. If no option is applicable, then tick box 'other' and fill in the details.

Section E: Persons involved

Enter the personal details of the persons involved. These persons can be natural persons or legal persons. You must tick the appropriate box and fill in the details.

Section F: Signature

State the date, place, name, sign and attach the additional sheet to the main cash declaration form. All information provided constitutes one declaration.